

Vespasian Warner Public Library District
Clinton, IL 61727
Board of Trustees Meeting
January 31, 2024

Secretary Becky Adams called the meeting of the board to order at 6:07 p.m. Roll call was taken with the following members present: Adams, Matt Love, Logan Redman, Laura Hale, and Janelle Sams-Thomas (by phone). Absent: Stephanie Coonce. Also present: Executive Director Bobbi Perryman.

Approval of Bills—None

Correspondence—None

Business Items:

- A. Love moved that former Business Manager Samantha Rusk be removed from the library checking account and new Business Manager Kyle Taylor be added. The motion passed unanimously. Those now authorized to sign checks are Perryman, Taylor, Love, Sams-Thomas, and Melissa Snow.
- B. Redman moved that we appoint Perryman as our authorized IMRF agent. The motion passed by voice vote.

Announcements—Redman says he will be needing to resign soon due to the demands of his studies to become a nurse practitioner and his job.

Adjournment—On a motion by Hale, the meeting was adjourned at 6:15 p.m. Motion passed by voice vote.

The next meeting is Wednesday, February 14, 2024, at 6 p.m.

Respectfully submitted,
Becky Adams